

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038318

FILED
Apr 24, 2009
Secretary of State

Entity Name: VEDANT REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

10417 MEADOW SPRING DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

3590 MAGNOLIA RIDGE CIRCLE
UNIT B
PALM HARBOR, FL 34684 US

Current Mailing Address:

10417 MEADOW SPRING DRIVE
TAMPA, FL 33647 US

New Mailing Address:

3590 MAGNOLIA RIDGE CIRCLE
UNIT B
PALM HARBOR, FL 34684 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PURVA
10417 MEADOW SPRING DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PATEL, PURVA
3590 MAGNOLIA RIDGE CIRCLE
UNIT B
PALM HARBOR, FL 34684 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PURVA PATEL

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, PURVA
Address: 10417 MEADOW SPRING DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PURVA PATEL

MGRM

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date